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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MARCH 15, 2023
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. February 15, 2023, Regular Meeting Minutes
 - B. February 15, 2023, Budget Workshop Minutes
- IV. Changes to Agenda**
- V. Public Comments**
 - (Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 23-006 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-007 - A Resolution Ratifying the Purchase of Cryotech E36 Liquid Runway Deicer
 - C. Resolution 23-008 – A Resolution Approving a Contract for the Preparation of Chicago Executive Airport's Exhibit "A" Property Map to the Approved 2021 Airport Layout Plan
 - D. Resolution 23-009 – A Resolution Accepting the Annual Comprehensive Financial Report for the Fiscal Year Ending April 30, 2022, and 2021
 - E. Resolution 23-010 – A Resolution Recommending Approval of the FY24 Budget for Chicago Executive Airport
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (2), (6) and (21) to discuss salary schedules for one or more classes of employees, the sale or lease of property owned by the public body and the minutes of meetings lawfully closed under this Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**